

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED "TASK ORDER 2022-01 ARCHITECTURAL & ENGINEERING DESIGN AND TECHNICAL SERVICES KEY WEST BIGHT PLAZA DESIGN" BETWEEN THE CITY/CRA AND WILLIAM P. HORN ARCHITECT, PA IN AN AMOUNT NOT TO EXCEED \$73,950.00; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS ON BEHALF OF THE CITY/CRA, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-190, the City Commission approved a contract with William P. Horn Architect, PA for General Architectural Services, and the contract was renewed in Resolution 20-141; and

WHEREAS, the Common Area Enhancement Plan for the Key West Bight Historic Seaport was created as a multi-year plan, completed in phases beginning in 2011 beginning with public area lighting and ADA ramps and stairs, followed by the complete re-decking of docks and the Harborwalk, additional lighting in plaza and parking areas, landscaping, and parking improvements; and

WHEREAS, at its meeting of May 11, 2022, the Key West Bight Management District Board, in Resolution 22-03, recommended approval of the attached Task Order for Final Design Revisions, Bidding and Construction Phase Services for the Common Area Phase III project; and

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the attached "Task Order 2022-01 Architectural and Engineering Design and Technical Services Key West Bight Plaza Design" between City of Key West/CRA and William P. Horn Architect, PA is hereby approved by the CRA in an amount not to exceed \$73,950.00.

Section 2: That the City Manager or designee is hereby authorized to execute any necessary documents, in conformance with terms and conditions contained in the Task Order attached hereto, upon the advice and consent of the City Attorney.

Section 3: That this project will be funded from CRA Infrastructure Fund account number #405-7504-575-6300 (Project KB75042202), and any necessary budget adjustments are hereby authorized.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2022.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2022.

Filed with the Clerk _____, 2022.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK